

Minutes

Policy Committee Meeting
Waterford Board of Education
15 Rope Ferry Road
May 9, 2013

Present: Ms. Cote, Mr. Kenney, Ms. Nazarchyk

Absent: Mr. Egan, Mrs. McCarty

Staff: Mr. Powers, Assistant Superintendent; Mr. Andre Hauser, Principal, Waterford High School

Ms. Cote called the meeting to order at 5:40 p.m.

Motion: That the Policy Committee approve the minutes of April 18, 2012.
Nazarchyk, Kenney: 3-0

Mr. Powers reviewed a couple questions that arose from the last meeting. The answers that were provided clarified language used. All policies from the last meeting will go to the Board of Education for a first reading.

Next, the policy committee discussed policy 5131.3 – Use of Private Technological Devices by Students. Mr. Powers introduced Mr. Hauser to the committee. Mr. Hauser spoke about the importance of having a policy in place as students are inevitably bringing their own technological devices. The new high school is built for a learning environment utilizing the technology available to teachers and students. Language was revised to include the type of device (e.g., mp3 player) rather than brand (e.g., iPod). There are various levels of security in place to protect the infrastructure as well as the user. Some language was added to emphasize that use of devices cannot disrupt the educational process.

The committee next discussed policy 5141.6 – Restraint and Seclusion. Mr. Powers reviewed current practices and explained that state legislation is followed, but there is no formal policy in place. The proposed policy and regulations were recommended by legal counsel and were reviewed by the Director of Special Services.

Motion: That the Policy Committee adjourn its meeting at 6:20 p.m.
Nazarchyk, Kenney: 3-0

Respectfully submitted,
Ms. Jody Nazarchyk
Recording Secretary